CITY COUNCIL MINUTES

City Council Chambers Tuesday, March 31, 1970

The meeting was called to order by Mayor Johnston at 7:15 P. M.

Present on roll call 9: Banfield, Cvitanich, Dean, Finnigan, Herrmann, Jarstad, Pleary, Zatkovich and Mayor Johnston.

The Flag Salute was led by Dr. Herrmann.

Mayor Johnston presented service award pins to City personnel who have served with the City for 25, 30, 35 and 40 years.

Deputy Mayor Cvitanich pointed out that George Dague from the Fire Dept. is the only employee who has served for 40 years and should be highly commended as in his years of service with the City as a training officer, has trained the firemen almost single-handedly.

Mayor Johnston and members of the City Council congratulated the recipients of the awards.

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Mayor Johnston asked if there were any omissions or corrections to the minutes of March 17, 1970.

Mr. O'Leary moved that the minutes of March 17th be approved as submitted. seconded by Mr. Cvitanich. Voice vote was taken. Motion carried.

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HEARINGS & APPEALS:

This is the date set for hearing for rezoning of the west side of Union Ave. 680 feet south of So. 23rd St. from an "R-2" to an "R-5" District. (petition of Tacoma Teachers Home Corp.)

Mr. Buehler, Director of Planning, explained this reclassification is to construct a retirement home for teachers. The property is located across the street from the Elks-Allenmore property and in the vicinity of the new future major freeway interchange.

Mr. Buehler pointed out some of the recommendations required by the Planning Commission which will be set up in a contractual agreement between the City and the developer. Also, land use restrictions will be filed limiting the use of the property to a retirement facility and housing for the elderly. The height of the structure shall be subject to the Planning Commission's approval, he added.

John Pruss, Architect for the petitioners, explained they were in full agreement with the recommendations and limitations set by the Planning Commission.

Mrs. Banfield asked who are the Directors of the Tacoma Teachers Home Corp.
Mr. Pruss explained a number of retired Tacoma teachers have formed this nonprofit corporation for the sole purpose of building a retirement home. The President
is Mr. Carl H. Ferguson.

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Mr. Ferguson explained that the corporation has a seven-member board. A number of years ago the property was donated to the corporation for this particular purpose by a former elementary school principal. He introduced three members of the board who were in the audience. He also explained the corporation is composed of members throughout Pierce County, but most of them are Tacoma School District employees. Funds have been accumulated throughout the years from donations and dues so at this time the corporation felt they can now build a retirement home.

Mr. Cvitanich asked what parking facilities are available since the Planning

Commission granted an off-street parking waiver.

Mr. Buehler said underground parking will be available and there is sufficient

area for off-street parking if it is required.

Pather Thomas Williams, 2300 So. Washington, explained that Bellarmine Prep. School authorities are in full agreement with the proposed high-rise apartment complex for the elderly in their vicinity.

No protests being made, Dr. Herrmann moved to concur in the recommendation of the Planning Commission to approve the rezone and that an ordinance be drafted approving same. Seconded by Mr. Finnigan. Voice vote was taken. Motion carried.

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This is the date set for hearing on the appeal filed by Patrick M. Steele, attorney for the petitioner, on the denial of the request by the City Planning Commission for rezoning of the north side of So. 19th between State and Sprague Ave. from an "R-2" to an "R-4-L" District. (submitted by Laney & Mallos)

Mr. Buchler explained that after meeting with Mr. Steele, the petitioners attorney, it was learned that the petitioners were to appear at the Council meeting to request that this be referred back to the Planning Commission for consideration of a lesser zone at this particular site. Mr. Steele had said that he would be unable to attend this meeting and if neither one of the petitioners were present, it was agreeable if the Council concurred with the recommendation of the Planning Commission to deny the rezone.

No one appearing and no protests being made, Dr. Herrmann moved to concur in the recommendation of the Planning Commission and deny the request. Seconded by Mr. Dean. Voice vote was taken. Motion carried.

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PETITIONS:

M. G. D. Corporation requesting rezoning of the S. E. corner of So. 14th & L Sts. from an "R-3" to an "R-4" District.

Atlas Foundry & Machine Company requesting rezoning of the east side of Wilkeson St. between So. 25th & Center from an "R-2" to an "M-1" District.

Referred to the Planning Commission.

COMMUNICATION:

Memorandum from Herman Walker asking the City Council for the endorsement of the appointment of James Stanton as the Community Development Specialist, which was postponed from last week's meeting.

Mr. Cvitanich explained he was in the process of obtaining additional information on this matter. Copies of the minutes pertaining to this action have also been obtained and there seems to be some discrepancy between the information on the application and what actually transpired.

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Mr. Zatkovich moved to postpone action on the above matter for one week, until april 7th, for further clarification. Seconded by Mrs. Banfield. Voice vote was taken. Motion carried.

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RESOLUTIONS:

Resolution No. 20590 (postponed from the meeting of March 10)

Granting a special use permit for a service station at the S. W. corner of 15th & Union Ave. and waiver of the lot area development standards and attaching conditions. (Time Oil Company)

Mr. O'Leary moved that the resolution be adopted. Seconded by Mr. Zatkovich.

Mr. Buehler explained that A. A. Schneider, Property Manager of the Time Oil Company, has submitted a letter asking that the letter written by Paul A. Olson on February 27th be disregarded and that his company will agree to conform to the requirements as set forth in this resolution.

Mr. Dean asked if the Fire Dept. is still objecting to the residence that was to be used as a lookout tower for the station.

Mr. Buehler explained that in talking with representatives from Seattle, he has been informed that both physical barriers will be placed as requested by the Planning Commission and the house in question will not be used. The plans will be changed so that an office will be built on the site in conjunction with the restroom facilities which was required by the Council. Therefore, this nullifies the questions of the Fire Dept. Time Oil Company will also meet all of the requirements as set forth in the service station ordinance, he added.

Mr. Finnigan stated that he still felt this was an objectionable use for the particular property. He noted that many applications for gas stations have been made in the commercial area along 19th Street and they have been rejected by the Council. He felt that Union Ave. in this particular area is developing remarkably and he hoped the Council would defeat this resolution.

Mrs. Banfield noted that in 1965 Mr. Finnigan voted with the majority of the Council at that time to rezone the property to a "C-1" District for a gas station and since this was done she would have to vote for the resolution.

Roll call was taken on the resolution, resulting as follows:

Ayes 5: Banfield, Cvitanich, Dean, O'Leary and Zatkovich.
Nays 4: Finnigan, Herrmann, Jarstad and Mayor Johnston. Absent 0.
The Resolution was declared passed by the Chairman.

Resolution No. 20602 (reconsidered at the meeting of March 24th)

Amending subsection A of resolution No. 20537 to add two more members to the Finance Audit & Investigating Committee.

Mr. Cvitanich moved that the resolution be adopted. Seconded by Mr. O'Leary.

Mr. Dean requested that his name be removed from the resolution as he would not be able to attend regular meetings of the committee and would not be able to be of benefit.

Mr. Cvitanich thanked Mr. Dean for removing his name from the resolution which would alleviate the problem of having five on the committee.

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Mr. Zatkovich said he had voted against the resolution because of the fact there would be five members on the committee, which would be a majority of the Council. is said since the one name is removed, he would compromise and vote for the resolution.

Mr. Dean stated he would attend meetings when it was possible.

Mr. Cvitanich moved to delete the name of Councilmen Dean in the resolution.

econded by Mr. O'Leary. Voice vote was taken. Motion carried.

Mayor Johnston felt when the Council has to increase membership on a committee to obtain a quorum, it would prove to him that the committee system has not been functioning properly. He thought perhaps the Council should look into the matter. If felt it was a total failure and later in the evening he would request that a resolution be drafted abolishing the committee system.

Mr. Cvitanich felt the committee system was more successful than the study ession system.

Roll call was taken on the resolution, as amended, resulting as follows:

yes 5: Banfield, Cvitanich, Dean, O'Leary and Zatkovich.

Ways 4: Finnigan, Herrmann, Jarstad and Mayor Johnston. Absent 0.

The Resolution was declared passed by the Chairman.

Resolution No. 20605 (postponed from the meeting of March 24th)

Awarding contract to Dick Todd Services, Inc. on its bid of \$6,536.50 for Improv. No. 4844 Unit B.

Dr. Herrmann moved that the resolution be adopted. Seconded by Mr. Zatkovich.

Mr. Schuster, Director of Public Works, explained that this resolution was reterred to the Civic Arts Commission last week. The Commission discussed the matter on Monday, March 30th, and in a letter addressed to the Mayor indicated they approved the project by a vote of eight to one.

Mrs. Benfield stated she was still opposed to the resolution for a number of reasons. She added, the City has an ordinance regarding strict provisions for the planting, maintenance and protection of trees and shrubs and felt this should be followed. Another discrepancy was, she understood that a sprinkling system would be installed and it is now her understanding that only an irrigation system will be constructed. She thought for the amount that is being charged, native flowers could be planted which would certainly make a more beautiful setting and for less money.

Mr. Schuster, Director of Public Works, explained this plan was proposed in conjunction with the State Highway Commission relative to the Nalley Valley Overpass. It was intended to use the same type of plantings which had been approved by the Civic Arts Commission sometime ago. He further explained there are certain trees that are specifically prohibited from being planted in public rights-of-way. He was sure that the types of trees delegated for this area would not be in violation of the law.

Mayor Johnston pointed out, this is a major entrance to the City of Tacoma and he thought such an instance as this, when the bid is less than the original estimate, it would be an opportunity to have a good job done within a budget that has already been established. He hoped that the Council would approve the resolution since it places some emphasis on the attractiveness that the City should reflect to its approaches.

Mr. O'Leary asked about the water system as he felt perhaps, it would not be adequate.

Mr. Schuster said they had no intention of putting in a sprinkler system, however he added, the irrigation system would require personnel to periodically sprinkle the area. He said he did not want to leave the impression that a sprinkler system would be installed. The Dept. is trying to plan something that is acceptable with the rands available.

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After some discussion, roll call was taken on the resolution, resulting as follows:

- Ayes 6: Dean, Finnigan, Herrmann, Jarstad, Zatkovich and Mayor Johnston.
- Hays 3: Banfield, Cvitanich and O'Leary. Absent O. The Resolution was declared passed by the Chairman.

Resolution No. 20627

Awarding contract to Lincoln Construction Company on its bid of \$4,392.14 for 0. No. 91104, Unit B.

Mr. Finnigan moved that the resolution be adopted. Seconded by Dr. Herrmann.

Voice vote was taken on the resolution, resulting as follows:

Syes 9: Banfield, Cvitanich, Dean, Finnigan, Herrmann, Jarstad, O'Leary, Zatkovich and Mayor Johnston.

Nays 0. Absent 0.

The Resolution was declared passed by the Chairman.

l'esolution No. 20628

Amending resolution No. 18848 and authorizing the City Council thru its joint labor committee to complete the final determinations in respect to the complaints that have been made against the proposals of the negotiators for the City.

Mr. Cvitanich moved that the resolution be adopted. Seconded by Mr. O'Leary.

Resolution was read into the record at the request of Mr. Cvitanich.

Mr. Cvitanich explained this is not an effort to usurp the authority of the Director of Utilities or City Manager but because of the problems that the Council was confronted with during the 1970 budget negotiations, this resolution was presented. He hoped the resolution is adopted. He also stated a meeting will be held on April 1st at 9:30 A.M. in the conference room regarding this matter.

Roll call was taken on the resolution, resulting as follows:

Ayes 5: Banfield, Cvitanich, Dean, O'Leary and Zatkovich.

Nays 4: Finnigan, Herrmann, Jarstad and Mayor Johnston. Absent 0.

The Resolution was declared passed by the Chairman.

Resolution No. 20629

Authorizing the execution of a Supplemental Agreement No. 11 between the Tacona Municipal Belt Line Railway and the United Transportation Union, which has merged with the Brotherhood of Railroad Trainmen.

Mr. Cvitanich moved that the resolution be adopted. Seconded by Mr. Zatkovich.

Voice vote was taken on the resolution, resulting as follows:

Ayes 9: Banfield, Cvitanich, Dean, Finnigan, Herrmann, Jarstad, O'Leary, Zatkovich and Mayor Johnston.

Nays 0. Absent 0.

The Resolution was declared passed by the Chairman.

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Resolution No. 20630

Authorizing the release of an easement by Raymond C. Schmidtke located at Sunset Beach which is no longer needed by the Light Dept.

Dr. Herrmann moved that the resolution be adopted. Seconded by Mr. Cvitanich.

Voice vote was taken on the resolution, resulting as follows:

Lyes 9: Banfield, Cvitanich, Dean, Finnigan, Herrmann, Jarstad, O'Leary, Zatkovich and Mayor Johnston.

Nays 0. Absent 0.

The Resolution was declared passed by the Chairman.

Resolution No. 20631

Authorizing the exchange of surplus water Division property for property belonging to Clover Creek Baptist Church at 36th Ave. East & Military Road at the market value of each parcel of approximately \$300.00.

Mr. Dean moved that the resolution be adopted. Seconded by Dr. Herrmann.

Voice vote was taken on the resolution, resulting as follows:

Ayes 9: Banfield, Cvitanich, Dean, Finnigan, Herrmann, Jarstad, O'Leary, Zatkovich and Mayor Johnston.

Nays O. Absent O.

The Resolution was declared passed by the Chairman.

Resolution No. 20632

Authorizing the exchange of surplus transformers with the Town of Firerest which is no longer needed by the Light Division.

Mr. Finnigan moved that the resolution be adopted. Seconded by Mr. Zatkovich.

Voice vote was taken on the resolution, resulting as follows:

Ayes 9: Banfield, Cvitanich, Dean, Finnigan, Herrmann, Jarstad, O'Leary, Zatkovich and Mayor Johnston.

Nays O. Absent O.

The Resolution was declared passed by the Chairman.

Resolution No. 20633

Granting an extension of 90 days to H-K Western, Inc. to remedy such default in the construction of improvements in the Center Street project parcel B-13.

Mr. Finnigan moved that the resolution be adopted. Seconded by Mr. O'Leary.

Mr. Sullivan, Urban Renewal Director, explained that Mr. W. N. Hamon, President of H-K Western, Inc. has requested another extension of time on this particular agreement until financial arrangements can be consummated. He noted that H-K Western Inc. is an existing redeveloper in the Center Street project and has constructed one of the finer buildings in the project. Mr. Hamon has also advised the department that construction will commence approximately May 1, 1970.

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Mr. O'Leary felt that the money market was much better in 1968 when this was first brought to the Council than it is at present. Ee felt one extension had aiready been granted and that sufficient time had elapsed to have had all the specifications, plans and financing completed. He wondered what position the City would be in if this resolution did not pass.

Mr. Hamilton, Chief Assistant City Attorney, explained inasmuch as the title of the property has already been conveyed to H-K Western at the request of the City Council last year, the company is in a breach of the agreement that effects the title. Therefore an action of forfeiture would have to be taken, and the City would attempt to reclaim the property and the court would determine if the company would be intitled to a refund and how much the damages are. It would be difficult to predict what the outcome of litigation would be, he addeds

Mr. Sullivan further explained that when the company bid on the property they had intended to build a sheet metal fabrication shop and office structure. due to the influx of sheet metal contractors into the area this plan became impractical and the plan changed to a planned office structure.

Mr. O'Leary asked if it would be possible to write into the extension agreement that in the event H-K Western Co. defaults in this 90-day extension that they relinquish ail rights to the property with no refund.

Mr. Hamilton felt that the company would not agree to such a stipulation.

Mayor Johnston asked Mr. Sullivan if the Urban Renewal Dept. recommends that the extension be granted.

Mr. Sullivan stated that the department feels that the request for an extension should be granted.

Roll call was taken on the resolution, resulting as follows:

Ayes 6: Dean, Finnigan, Herrmann, Jarstad, Zatkovich and Mayor Johnston.
Nays 3: Banfield, Cvitanich and O'Leary. Absent O.

The Resolution was declared passed by the Chairman.

Resolution No. 20634

Authorizing the execution of a written contract with Candeub, Fleissig and Associates to provide technical advice and assistance in connection with housing and relocation studies required under the Community Renewal Program.

Dr. Herrmann moved that the resolution be adopted. Seconded by Mr. Finnigan.

Mr. Buehler, Director of Planning, explained that the firm of Candeub, Fleissig and Associates was selected from twenty firms who submitted proposals as being the most capable of rendering certain technical advice and assistance to bring the Community Renewal Program to completion.

Mrs. Banfield noted that the last paragraph of the resolution mentions relocation studies and she asked why this program includes relocation studies when the City Council has declared that the taxpayers of the City would vote on any future urban renewal plans. She also asked if the list that she had requested relative to surveys and plans had been prepared.

Mr. Oles, City Manager, explained that the material was in his office, but it had not been submitted soon enough to present this evening.

Mr. Buehler explained that this is an overall look of the entire city and no relocations would be made unless an urban renewal project was approved by a vote of the people.

Mrs. Banfield felt, too many surveys had been made and thought this fee of \$20,000 could be put to a much better use. She called attention to page two where it mentions a balanced housing program, and she asked what was meant by this phrase.

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Mr. Buehler explained that this meant it covers the entire city not just one segment. It involves all income levels and all types of housing.

Mr. Cvitanich noted that the information requested on page 2 of the Agreement under A, paragraphs 1, 2, and 3, is a duplication of existing statistics that are available both at the State and Federal levels. He said he would have to oppose the resolution because he too felt the \$20,000 could be utilized to a better advantage.

Mr. Buehler explained that this pertains to Phase II of the Community Renewal Program and it has been spelled out in the Workable Program when it was accepted by the City.

Roll call was taken on the resolution, resulting as follows:

yes 5: Finnigan, Herrmann, Jarstad, Zatkovich and Mayor Johnston.

Nays 4: Banfield, Cvitanich, Dean and O'Leary. Absent O.

The Resolution was declared passed by the Chairman.

Resolution No. 20635

Authorizing the execution of a written contract with Tudor Engineering Co., to provide certain technical advice and assistance in connection with the study on population, employment, economics and land marketability as required under the Community Renewal program.

Dr. Herrmann moved that the resolution be adopted. Seconded by Mr. Finnigan.

Roll call was taken on the resolution, resulting as follows:

Ayes 5: Finnigan, Herrmann, Jarstad, Zatkovich and Mayor Johnston.

Nays 4: Banfield, Cvitanich, Dean and O'Leary. Absent O.

The Resolution was declared passed by the Chairman.

Resolution No. 20636

Authorizing the submission of a revised Fawcett Urban Renewal Plan Wash. R-3 to the Planning Commission for review and recommendations.

Dr. Herrmann moved that the resolution be adopted. Seconded by Mr. Finnigan.

Mr. Sullivan, Urban Renewal Director, explained this is the first procedural step required which implements the direction of the Council calling for the addition of a residential use to the remaining percels in the Fawcett Urban Renewal Plan.

At a later date there will be a public hearing on the entire matter.

Voice vote was taken on the resolution, resulting as follows:

Ayes 9: Benfield, Cvitanich, Dean, Finnigan, Herrmann, Jarstad, O'Leary, Zatkovich Mayor Johnston.

Nays O. Absent O.

The Resolution was declared passed by the Chairman.

Resolution No. 20637

Pixing Tuesday April 7th at 7 P.M. as the date for meeting on the preliminary plat of Pamela Mayer's 3rd Addition located on both sides of proposed East 79th between East D & F Sts.

Mr. Cvitanich moved that the resolution be adopted. Seconded by Mr. O'Leary.

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Voice vote was taken on the resolution, resulting as follows:

Ayes 9: Banfield, Cvitanich, Dean, Finnigan, Herrmann, Jarstad, O'Leary, Zatkovich and Mayor Johnston.

Nays O. Absent O.

The Resolution was declared passed by the Chairman.

Resolution No. 20638

Fixing Tuesday April 14th at 7 P. M. as the date for hearing for the annexation of the S. W. corner of So. 19th and Seaview Avenue. (Walter Witte, et al)

Mr. Cvitanich moved that the resolution be adopted. Seconded by Mrs. Banfield.

Voice vote was taken on the resolution, resulting as follows:

Ayes 9: Banfield, Cvitanich, Dean, Finnigan, Herrmann, Jarstad, O'Leary, Zatkovich and Mayor Johnston.

Nays O. Absent O.

he Resolution was declared passed by the Chairman.

Resolution No. 20639

Fixing Honday April 27th at 4 P.M. as the date for hearing for L I D 4933 for paving on So. Mason from 6th Ave. to So. 8th and other nearby streets.

Mr. Cvitanich moved that the resolution be adopted. Seconded by Mrs. Banfield.

Voice vote was taken on the resolution, resulting as follows:

Ayes 9: Banfield, Cvitanich, Dean, Finnigan, Herrmann, Jarstad, O'Leary, Zatkovich and Mayor Johnston.

Mays 0. Absent 0.

The Resolution was declared passed by the Chairman.

Resolution No. 20640

Pixing Monday May 11th at 4 P.M. as the date for hearing for L I D 4911 for paving on East J from 40th St.; south 300 feet and other east side streets.

Mr. Cvitanich moved that the resolution be adopted. Seconded by Mrs. Banfield.

Ayes 9: Banfield, Cvitanich, Dean, Finnigan, Herrmann, Jarstad, O'Leary, Zatkovich and Mayor Johnston.

Nays O. Absent O.

The Resolution was declared passed by the Chairman.

FIRST READING OF ORDINANCES:

Ordinance No. 19074

Amending Sec. 1.24.460 of the Civil Service and Personnel Rules relative to Veterans Preference to comply with the 1969 State law.

The ordinance was placed in order of final reading.

Ordinance No. 19075

Appropriating the sum of \$192,408.00 or so much thereof as may be necessary for

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the purpose of paying increased costs of salaries and wages and M & O in the Police and Fire Departments.

Mr. Cvitanich called the Council's attention to the misinformation that was printed in the local press in an editorial Friday, March 20th, 1970, under the title, 'How to Get a Pay Raise'. He knew this was only an editorial opinion, but it was a complete falsehood and led the average reader to believe that the Council was in error when they granted a 11% pay raise to the Police and Firemen. He added at the initial hearings last year the Police and Firemen had requested a pay increase of 15%, and when the Council was in a position to raise their salaries, it didso by 11%.

He noted another article was published clarifying the facts in last Sunday's paper, but he would ask that facts be published in the newspapers rather than opinions in editorials.

The ordinance was placed in order of final reading.

Ordinance No. 19076

Appropriating the sum of \$7,600.00 or so much thereof as may be necessary to hire an additional employee in the Bureau of Identification and Records of the Police Dept. for the purpose of continuing to operate a terminal connected to the Washington State Crime Information Center.

Charles Zittel, Chief of Police, explained that each day police officers have many occasions to require immediate information relative to vehicles. Heretofore, the State Patrol operated an office on 38th St. and through that office such information was available. The State Patrol now has modernized their facilities and established a new agency near Bellevue, Wash. and terminated the 38th St. office. Therefore, the Tacoma Police Dept. will not have access to this information by telephone.

Chief Zittel explained that a teletype terminal is scheduled to be delivered by April 6th which will connect the department with the computer in Olympia at the Washington State Crime Information Center. Through this terminal, information will be available at less time than it took by telephone, and the national crime information will also be available on vehicles stolen anywhere in the United States. He also noted that during the latter part of 1970, the gun files, property files as well as the stolen and abandoned vehicle information will be available to the Police Dept.

Mr. Cvitanich asked if one person will be able to cover this additional work. Chief Zittel explained that they feel one person is adequate at this time to cover peak hours with help from other members of the department during remaining hours of the day.

The ordinance was placed in order of final reading.

FINAL READING OF ORDINANCES:

Ordinance No. 19048 (postponed from the meeting of March 24th)

Granting a nonexclusive franchise for a CATV to Community Television Communications, Inc.

Roll call was taken on the ordinance, resulting as follows:

Ayes 6: Benfield, Herrmann, Jarstad, O'Leary, Zatkovich and Mayor Johnston. Nays 3: Cvitanich, Dean and Finnigan. Absent 0.

The Ordinance was declared passed by the Chairman,

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Ordinance No. 19049 (postponed from the meeting of March 24th)

Granting a nonexclusive franchise for a CATV to Time-Life Cable Corporation.

Roll call was taken on the ordinance, resulting as follows:

yes 3: Finnigan, Herrmann and Jarstad.

Nays 6: Banfield, Cvitanich, Dean, O'Leary, Zatkovich and Mayor Johnston. Absent 0. The Ordinance was declared LOST by the Chairman.

Mr. Cvitanich thought before final action is taken on all of these CATV ordinances certain provisions that were brought out in the public hearing should be written into the ordinances; one, is the \$100,000 performance bond and secondly, the censorship question that has never been resolved as well as some other questions that were valid.

Mayor Johnston explained that it was his understanding that these matters were quite agreeable to the applicants and he thought that they would be a part of the contract.

Mr. Cvitanich added this has not been spelled out in the franchise ordinances.

Mr. Hamilton, Chief Assistant City Attorney, explained he was not aware that amendments had been suggested. These franchises are identical with the franchise that is already in existence. The Council at any time under the provisions of the City Charter, can amend a franchise ordinance before it becomes effective. He thought the amendments could be handled at a later date relative to these ordinances, as well as the one that has already been passed.

Mr. Finnigan asked Mr. Hamilton if the City has signed a franchise contract with anyone at this time.

Mr. Hamilton remarked the present applicant has signed an acceptance, but they have not as yet posted the performance bond or undertaken to obtain any permits of any nature. They cannot proceed until the necessary bonds are posted. In other words, the franchise is valid but inoperable.

Ordinance No. 19050 (postponed from the meeting of March 24th)

Granting a nonexclusive franchise for a CATV to TelePrompter Corporation.

Roll call was taken on the ordinance, resulting as follows:

Ayes 5: Cvitanich, Herrmann, Jarstad, Zatkovich and Mayor Johnston.

Nays 4: Banfield, Dean, Finnigan and O'Leary. Absent O.

The Ordinance was declared passed by the Chairman.

Ordinance No. 19051 (postponed from the meeting of March 24th)

Granting a nonexclusive franchise for a CATV to Evergreen Corporation.

Roll call was taken on the ordinances, resulting as follows:

Ayes 2: Cvitanich and Dean.

Nays 7: Banfield, Finnigan, Herrmann, Jarstad, O'Leary, Zatkovich and Mayor Johnston.
Absent 0.

The Ordinance was declared LOST by the Chairman.

Ordinance No. 19052

Granting a nonexclusive franchise for a CATV.

Dr. Herrmann moved to remove Ordinance No. 19052 from the agenda. Seconded by Mr. O'Leary. Voice vote was taken. Motion carried.

The Ordinance was removed from the agenda.

Mr. Zatkovich noted that the Council has now approved three CATV franchises.
Mr. Zatkovich moved to suspend the rules to discuss whether or not the Council
wishes to have three franchises or two as originally planned. Seconded by Mr.
O'Leary. Roll call was taken on the motion, resulting as follows: Ayes 7: Banfield,
Cvitanich, Dean, Jarstad, O'Leary, Zatkovich and Mayor Johnston. Nays 2: Finnigan
and Herrmann. Absent 0. Motion carried.

Mr. Zatkovich explained that the representatives of the various companies at the public hearing had all indicated they did not feel that three franchises within a city the size of Tacoma would be feasible.

Dr. Herrmann thought this question could be answered by the representatives of the CATV companies to whom the Council awarded franchises this evening.

Mr. Cvitanich suggested that the ordinances be reconsidered and postponed for a week so that this problem could be studied.

Mr. Pinnigan felt that the three companies could work out something together then inform the Council of their decision. He felt the companies knew that a potential of four franchises could have been awarded this evening and it would be up to them to work this out.

Mr. Cvitanich asked if it would be proper to reconsider all of these ordinances and continue them for a period of a week, as well as reconsidering the franchise that was awarded a number of weeks ago.

Mr. Hamilton, Chief Assistant City Attorney, explained that it would be proper to move to reconsider these ordinances this evening, however, the franchise that has already been passed could not be reconsidered by motion.

After some discussion, Mr. O'Leary moved to reconsider Ordinances 19048, 19049, 19050 and 19051. Seconded by Mrs. Banfield. Roll call was taken, resulting as follows: Ayes 8: Banfield, Cvitanich, Dean, Finnigan, Jarstad, O'Leary, Zatkovich and Mayor Johnston. Mays 1: Herrmann. Absent 0. Motion carried.

Each ordinance was reconsidered individually.

Mr. Cvitanich then moved to postpone Ordinances No. 19048, 19049, 19050 and 19051 for one week until April 7th, 1970. Seconded by Mrs. Banfield. Motion carried.

Pursuant to the motion duly made and seconded and thereafter considered, the Ordinances were set over until April 7th, 1970.

Ordinance No. 19055 (reconsidered at the meeting of March 24th)

Amending Chap. 13.06 of the official code by adding Sec. .120-59 to include property on the N. E. corner of No. 26th & Madison Sts. in a "C-1" District. (petition of Wheeler Realty)

Roll call was taken on the ordinance, resulting as follows:

Ayes 7: Dean, Finnigan, Herrmann, Jarstad, O'Leary, Zatkovich and Mayor Johnston. Nays 2: Banfield and Cvitanich. Absent 0. The Ordinance was declared passed by the Chairman.

Ordinance No. 19063

Amending the compensation plan so as to establish the new position of Assistant Chief Clerk in the Municipal Court.

Roll call was taken on the ordinance, resulting as follows:

Ayes 9: Banfield, Cvitanich, Dean, Finnigan, Herrmann, Jarstad, O'Leary, Zatkovich and Mayor Johnston.

Nays 0. Absent 0.

The Ordinance was declared passed by the Chairman.

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Ordinance No. 19064

Designating the presently unnamed strent rights-of-way to be named 35th St.N.E.

Roll call was taken on the ordinance, resulting as follows:

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Ayes 9: Banfield, Cvitanich, Dean, Finnigan, Herrmann, Jarstad, O'Leary, Zatkovich and Mayor Johnston.

Nays O. Absent O.

The Ordinance was declared passed by the Chairman.

Ordinance No. 19065

Amending Title 8 of the official code relative to being present where drugs are illegally kept, used or sold.

Mr. Hamilton, Chief Assistant City Attorney, explained that at last week's meeting, Mr. Dean had called attention to the fact that the cannabis drugs were not included in the ordinance; therefore, a substitute ordinance has been submitted for the Council's approval.

Mr. Cvitanich moved to accept the substitute ordinance. Seconded by Mr. O'Leary. Roll call was taken, the motion carried.

koll call was taken on the substitute ordinance, resulting as follows:

Ayes 8: Banfield, Cvitanich, Dean, Herrmann, Jarstad, O'Leary, Zatkovich and Mayor Johnston.

Nays O. Absent 1: Finnigan (temporarily).

The Ordinance was declared passed by the Chairman.

Ordinance No. 19066

Amending Title 8 of the official code relative to labor to prohibit unlawful professional strikebreaking or the employment of professional strikebreakers and providing penalties.

Mr. Hamilton, Assistant City Attorney, explained that a short statement has been submitted on the background in regard to strikebreakers, as requested by the Council last week as well as a copy of the State statute.

Mr. Cvitanich moved to suspend the rules so representatives of the Central Labor Council could speak on the ordinance. Seconded by Mr. O'Leary. Voice vote was taken. Motion carried.

Mr. L. H. Pedersen, Secretary of the Pierce County Central Labor Council, explained in discussions with the Council members in 1966 labor representatives had proposed such an ordinance. However, no formal ordinance was submitted for passage at that time as it was felt it was not needed in Tacoma.

He further stated that for the last six or seven weeks, strikebreakers have been operating in Tacoma and the unions feel that such an ordinance must be instituted.

Mr. Finnigan wondered if the Council might be overstepping its authority as this ordinance is more specific than the State law.

Mr. Hamilton explained the legal staff felt this would be a valid enactment, if adopted. However, the City is in no position to enforce the provisions of the State statute. He added the State has been reluctant to act on this problem.

Mr. Finnigan wondered why the State was hesitant in enforcing its statute.

Mr. Pedersen felt the State law refers only to the State matters and it seems to be only enabling legislation which allows the cities to pass their own ordinances.

Mr. Cvitanich urged that the Council pass the ordinance as it is needed in the community.

Mr. Jarstad asked what laws would cover striking against the federal government. Mr. Hamilton remarked that generally speaking, the case laws throughout the nation as well as certain statutory provisions are that you cannot strike government. This seems to be done on occasions and no apparent penalties being inflicted, but the law is still on the books, he added.

Mr. Jarstad felt that there are good labor relations here in Tacoma and labor as asked for this law to better there situation.

After some discussion, roll call was taken on the ordinance, resulting as follows:

yes 9: Banfield, Cvitanich, Dean, Finnigan, Herrmann, Jarstad, O'Leary, Zatkovich and Mayor Johnston.

ays 0. Absent 0.

The Ordinance was declared passed by the Chairman.

Mr. Zatkovich left the meeting at 10:40 P.M.

rdinance No. 19067

Condemning certain property in the area on Cleveland Way south of East 21st St. r the construction and installation of facilities for the expansion of Sewage catment Plant No. 1.

Mrs. Banfield asked what funds would be used to pay for the property if the ewer Utility Fund was not sufficient.

Mr. Gaisford, Director of Finance, said there are sufficient funds in the Sewer Utility to purchase this particular property.

Roll call was taken, resulting as follows:

783 8: Banfield, Cvitanich, Dean, Finnigan, Herrmann, Jarstad, O'Leary and Mayor Johnston.

Nays 0. Absent 1: Zatkovich.

The Ordinance was declared passed by the Chairman.

Ordinance No. 19070

Approving and confirming the assessment roll for L I D 4876 for paving on East olst from East L to East M and other nearby streets.

Roll call was taken on the ordinance, resulting as follows:

763 8: Banfield, Cvitanich, Dean, Finnigan, Herrmann, Jarstad, O'Leary and Mayor Johnston.

Nays O. Absent 1: Zatkovich.

The Ordinance was declared passed by the Chairman.

Ordinance No. 19071

Approving and confirming the assessment roll for L I D 5436 for water mains in Intlow Road from 6th Ave. to So. 17th; So. 16th from Titlow Road to Walters Road.

Roll call was taken on the ordinance, resulting as follows:

yes 8: Banfield, Cvitanich, Dean, Finnigan, Herrmann, Jarstad, O'Leary and Mayor Johnston.

ways O. Absent 1: Zatkovich.

he Ordinance was declared passed by the Chairman.

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Ordinance No. 19072

Approving and confirming the assessment roll for L I D 5468 for water mains in 30th Ave. S. E. from S. W. 300th Place to S. W. 304th Street and other nearby streets.

Roll call was taken on the ordinance, resulting as follows:

Ayes 8: Banfield, Cvitanich, Dean, Finnigan, Herrmann, Jarstad, O'Leary and Mayor Johnston.

Nays O. Absent 1: Zatkovich.

The Ordinance was declared passed by the Chairman.

Ordinance No. 19073

Approving and confirming the assessment roll for L I D 5474 for water mains in 42nd Ave. East from 144th St. East.

Roll call was taken on the ordinance, resulting as follows:

yes 8: Banfield, Cvitanich, Dean, Finnigan, Herrmann, Jarstad, O'Leary and Mayor Johnston.

Nays 0. Absent 1: Zatkovich.

The Ordinance was declared passed by the Chairman.

UNFINISHED BUSINESS:

The Director of Public Utilities presents the assessment roll for the cost of L I D 5460 for water mains in 126 Ave. East from Pipeline No. 2 R/W to 144th St. Last and 144th East to 126 Ave. to 134th Ave. East.

Fixing Monday, June 8th at 4 P. M. as the date for hearing.

Mr. Cvitanich moved to set June 8th at 4 P. M. as the date for hearing on the above assessment roll. Seconded by Mr. O'Leary. Voice vote was taken. Motion carried.

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Mr. O'Leary asked that the Public Works Dept check the cul-de-sac at So. 38th and Wilkeson as he has been informed that people using a Boeing car pool park their cars in that cul-de-sac. He would also request a report as to whether other cul-de-sacs are being used as parking lots in the city. The cul-de-sacs are not supposed to be used in this manner and he suggested that "No Parking signs should be erected or the cars will be impounded.

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Mr. O'Leary asked how the "no change" policy was working on the Transit buses.
Mr. Hendry, Director of Transit, explained that the reports from the drivers have been excellent. There is a certain amount of confusion yet, but to his knowledge no one is being put off the bus. He added, the drivers are provided with coupons which persons not having the exact fare will sign. The average of non-paid fares is approximately \$2 per day. He added, he has asked that the supervisors check with each individual driver to make absolutely sure that he understands the program.

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Mr. O'Leary explained discussions have been held with Mr. Bond relative to the co-ordinating of all of the photo lab duplicating offices for a number of weeks. He noted there was a brochure sent to the Council, but it did not show what savings would be accomplished. He also mentioned that two new positions have also been

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recommended by Mr. Bond, Public Relations Director.

Mr. O'Leary asked that Mr. Oles, City Manager, follow up on this matter.
Mr. Oles, City Manager, explained he was trying his best to find the additional space requested.

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Mr. Cvitanich read excerpts from an article written by Neil Modie of the News Tribune relative to the majority of the Council favoring a strong-mayor form of government. He polled the five majority members of the Council on their views and received a unanimous 'no' vote. Mr. Cvitanich explained, this proved that another lie has been written in the Tacoma News Tribune.

Mr. Cvitanich said that the paper also had quoted Mr. Oles as saying he was not going to do the Council's dirty work.

Mr. Oles, City Manager, explained to the Council that he had never been in favor of a strong mayor form of government. He also had noted a number of statements in the paper that were not in accord with what had been intended when the statements were made. Also the statement that Mr. Cvitanich quoted was written by Jack Pyle, and he must have obtained some of his article from someone else. However, it seemed that according to Mr. Pyle he had talked with one department head, unidentified, who had said that he (Mr. Oles) would not do the Council's dirty work. It did not say precisely that the City Manager said that, but he wished the Council to know he had never said or implied such a statement. He further added, the nine members of the Council are his employers and they will continue to have his respect.

Mr. Oles also mentioned the editorial in the Tacoma News Tribune which asserted he was 'allowing the Council to assume the jobs resting along the borderline between administration and policy'. Such a statement is a complete misconception of the relationship. He added, the Council gives him instructions and he does his best to try to carry them out. He is not in a position, nor would he care to be, where he would either allow or not allow the Council to do anything. The Council does as it pleases and he tries to do also as it pleases.

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Mrs. Banfield asked Mr. Oles if the CAP Form #70 had been returned.
Mr. Oles explained he was not aware that it was and if it were returned,
he has not been informed. Mr. Oles further stated a number of additional forms
have to be filled out and a conference will be held with the Seattle Regional Office
in regard to these matters.

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Mrs. Banfield asked Mr. Oles if anything had been accomplished relative to the Old City Hall Annex.

Mr. Oles explained this has been investigated and the situation is not satisfactory. The agreement is not being carried out but he would do his best to expedite /2/ the matter.

Mr. Cvitanich requested that a resolution be brought to the Council if the time limit for rehabilitation has expired.

Mr. Hamilton, Assistant City Attorney, explained that the legal staff is checking into the matter at this time and if there is a default, it should be brought to the attention of the Council.

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Mayor Johnston asked that the Finance Audit and Investigating Counittee bring $\sqrt{4.14}$ before the Council within two weeks a recommendation for a firm that they feel should 392 audit the books of the City.

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Mr. Cvitanich explained his committee has several recommendations. He had stated last week when Mayor Johnston was absent that a recommendation would be forthcoming within three weeks.

Mr. O'Leary asked that an ordinance be presented next week to continue the unrestricted senior citizens' bus passes.

Mr. Cvitanich asked that Mr. Oles or Mr. Hendry, Transit Director, prepare tatistics relative to re-instituting hourly restrictions on the bus passes. He mentioned that one of the areas concerned was that sometimes a citizen cannot make the deadline because of an appointment with his doctor or dentist. He thought, perhaps, some type of a validating program could be put into effect so those who have a legitimate excuse could utilize the bus pass after the deadline.

Mr. Oles, City Manager, explained that a report was sent to the Council under ty Manager's Reports in this agenda. He recommended that a limit be placed on the usage of the passes during the off-peak hours in view of the approximate loss of \$50,000 to the City. He also thought the legal staff could draft an ordinance specifying that passes could be used in an emergency situation such as appointments with the doctor or dentist.

Mr. Hamilton explained that the suggested ordinance will have to be passed as an emergency as the bus passes expire on April 10th. The ordinance will have to be published on the 8th or 9th of April to be effective.

Dr. Herrmann mentioned that the statistics show, which Mr. Hendry has provided from time to time relative to the senior citizen's bus-pass, the privilege has been abused. He felt the unrestricted use of the bus passes has been proven to be a financial burden and he thought the ordinance could be drafted to permit a weekly unrestricted ride which could be designated by a punch on the pass which would solve the problem.

Mr. Hendry explained, when the unrestricted riding on the buses was instituted, the Council will recall that he was quite concerned about the mixing of the senior citizens with students and the rush-hour crowds. He reported, there has been no problem in this respect. He also felt the drivers have done a very fine job to make sure the senior citizen has been seated before starting forward.

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Mrs. Banfield asked that the legal department look into the matter of the lease with TYCO and if it has expired.

Mr. Hamilton did not believe that the lease has expired as yet, but the legal staff has been looking into the matter.

Mayor Johnston explained he had checked with Mr. Cross of the legal staff yesterday and it appears that August would be the expiration date.

Mayor Johnston asked that a resolution be drafted for next week's Council meeting to dissolve the committee system.

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COMMITTEE REPORTS:

Mr. Cvitanich, Chairman of the Finance Audit & Investigating Committee explained a report was submitted in the agenda relative to the meeting with the Cable Television representatives.

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Mr. Cvitanich explained the Committee had also met in regard to the Pacific Northwest Development Company's letter asking that a certain amount of money be refunded to

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them by the City. A legal opinion has been submitted to the committee stating that these funds cannot be returned to the Pacific Northwest Development Co.

Mr. O'Leary, Chairman of the Public Works Committee, reported that the minutes of the Public Works Committee meeting regarding the River Street Viaduct have been distributed. At that meeting the committee concluded that Route B is the route which should be followed. The construction of this particular route would cost about 75% less and would generate 26,000 cars. It will also improve existing intersections with a lesser grade and a wider road.

Mr. O'Leary asked that a resolution be drafted approving Route B for the River Street Viaduct.

Mr. O'Leary explained there was a very informative meeting with Mr. Hervey Petrich regarding the removal of the main line railroad tracks around Pt. Defiance Bay Side Drive area. He said the minutes were not typed to be distributed for this week's agenda, but will be completed for next week. Mr. Petrich said he has met with the railroad representative and they are compatible with the idea. Mr. O'Leary said if this were consummated, it would save the City approximately half of the funds for the Tacoma Spur onto the Bay Side Drive. He asked that all information available be obtained regarding this problem as he felt the entire City would benefit by this change. He asked that the manager publicize this so the people will be well informed on the matter.

Mr. Cvitanich said there was a meeting held at which time Mr. Oles, City Manager, suggested that the Design for Progress would be the proper committee to handle this particular problem. Mr. Cvitanich said he felt that elected representatives should be the proper ones involved as it will effect the future growth and development of the entire community.

Mr. Cvitanich then moved that the Public Works Committee become involved in the matter of the removal of the main line railroad tracks. <u>Failed</u> for want of a Second.

Mr. O'Leary said that at the meeting it was suggested that politics be kept out of the discussions until all of the information possible is available.

Mr. Oles, City Manager, explained he had attended the meeting mentioned and was impressed with the detail Mr. Petrich presented. He also felt it was a matter that deserves a great deal more consideration. The reason he had mentioned the Design for Progress was that they have the funds and the facilities to conduct the research that is required, which the City does not have.

REPORTS BY THE CITY MANAGER:

Mr. Oles, City Manager, said that a meeting will be held on Wednesday, April 1st, relative to labor negotiations and he had originally requested the resolution which was adopted relative to the Council negotiations with the labor representatives. He added the management team did its best in coming to an agreement with the labor representatives. However, the labor representatives chose to appeal to the Council. Negotiations, therefore, are in the hands of the Council and if there is any possible way in which his office or Mr. Erdahl's office can be of further help in the matter they would be glad to do so.

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A report in great detail was submitted by Capt. Smith during his attendance at b the conference held in Norman, Oklahoma.

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A report was submitted relative to City-owned cars being taken home. Mr. Oles

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explained the cars that are driven home are limited to very few departments.

Mr. Cvitanich said that the cost figures were not submitted in the report. Mr. Clas asked guidance from the Council as he did not know if it could be possible to mistinguish the cost of the cars that are being driven home from the cost of the normal operations.

Mr. Cvitanich explained that the Equipment Rental Fund is charged with 'x' number of dollars for a particular piece of equipment, and if a car is chargeable to the Rental Fund A or B, is it not possible to obtain a cost analysis through this method.

Mr. Gaisford, Director of Finance, said he felt each individual car would have taken into consideration. For instance, if a Public Works Inspector takes a car home and leaves from home directly to the job for inspection purposes, this car as mented on a monthly basis and the department is charged for that complete month. The chought this could be obtained through the equipment rental fund, however, the saving would be very small. In regard to the Chief's car, he did not know the situation, as that car is assigned to the Chief throughout the year and is rented out on a monthly basis. Mr. Gaisford suggested that Mr. Graham, Fleet and Store Manager, give a more definite report.

Mr. Cvitanich asked Mr. Gaisford if he knew what purpose could be accomplished by allowing the Chief Training officer to take his automobile home. He added he knew there was justification for a number of the categories, but by the same token, the Council had adopted a policy to discontinue some of the cars being driven home. He also wondered why the Director of Public Works should take a car home which has a police interceptor engine and heavy duty springs.

in. Oles remarked the question is still, where one draws the line. The cost of the use of the car is one item. Then the saving that might be achieved by someone going directly from his home to the job on which he may be working, is the second item. He could not see on what basis to distinguish the cost from the savings, nowever, he would try to determine the answer.

Mr. Cvitanich felt a firmer policy must be adopted.

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Mr. Oles reported that the City's ballpark committee has met and they are well within their budget and are taking steps to see that the property is in good condition for the opening ball game on April 21st.

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Mr. Oles reported on the matter of tax exempt property in the City. He said, the County Assessor's office has explained that this information was provided to the same about two years ago and they billed the City of Tacoma for the data processing this ges in the amount of \$361.14 on October 16, 1969. The Assessor's office has said, if the list is to be brought up to date, it would be substantially in excess of \$400.00 at this time.

Mrs. Banfield explained that the list Mr. Oles is speaking of was not complete $\eta \phi$ as it did not give any municipally owned property or urban renewal property.

Mr. Oles explained that a list has been submitted to the Council relative to the urban renewal properties in detail. He would obtain a list of the City owned property if the Council wishes.

Mayor Johnston asked where the information was that had already been paid for. He thought perhaps the Council could use it at this time.

Mrs. Banfield said she had the list and has been working with it.

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Mr. Oles reported on the funds that will be secured through the million and one-half dollar bond issue relative to sewers. He explained, these funds would take care of the tideflats sanitary sewers with the exception of the heavy material

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which is beyond the capacity of the sewers. He also reported that Hooker Chemical Company's problem is beyond the City's jurisdiction as it has to do with the Water Pollution Control Commission.

Mr. O'Leary thought the Harbor Master could take care of this problem.

Mr. Oles explained that the Chief of the Fire Dept. is the Harbor Master and he has no capacity to handle the work as Harbor Master.

Mr. Cvitanich wondered if this shouldn't be the function of the Port Commission.

Mr. Oles stated he would contact the Port Commission regarding this matter.

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Mr. Oles reported that the Joint Committee on Highways of the Washington State Legislature will hold a hearing of the subcommittee on Motor Vehicles Administration at 9:00 A.M., April 6th at the Hyatt House near Sea-Tac Airport. He hoped that some weembers of the Council could attend the meeting as some of the suggestions to be considered are alarming and one is to ban cars from downtown areas.

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Mr. Oles said that the Department of HUD has recently audited the books of the Tacoma Community Improvement Program and has found them to be satisfactory.

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Mr. Oles explained that recommendations relative to the Workable Program the Tacoma Industrial Airport and Ruston Way will be submitted to the Council in the near future.

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Mr. Oles explained that certain matters in regard to financial management have been referred to the Finance Audit and Investigating Committee.

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Mr. Oles explained that an O. E. O. study session will be held at 7:30 P.M. /2/

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Mr. Oles also mentioned a hearing on ambulance rates and the area allocation will be held at 2:00 P.M. on April 2nd, in the conference room, #354. It is hoped that members of the Council will attend if at all possible.

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Mr. Oles reported that the ordinance relative to the refuse utility will be submitted on the agenda at next week's meeting.

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COMMENTS BY MEMBERS OF THE COUNCIL:

Mr. O'Leary moved that the Request for Authorization to cover registration fees for staff personnel of the Model Cities Program and Task Force members to cover a seminar at the Rodeway Inn be referred to the Finance Audit and Investigating Committee in conjunction with the Public Health Committee. Seconded by Mr. Cvitanich. Voice vote was taken. Motion carried.

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Mayor Johnston pointed out that the new entrance to Point Defiance Park will be dedicated Wednesday morning, April 1st, at 9 A. M. He hoped that most of the Council members could be present.

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Mr. Cvitanich requested that an ordinance be submitted appropriating \$25,000 for the Metropolitan Park District. The salary increase in that department was only 5% instead of 7 1/2%. He hoped that the ordinance could spell out that such monies will pertain only for salaries and for no other purpose.

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Mr. Oles explained that this had been discussed with Mr. Bratrud of the Metropolitan Park Board and he was in agreement with such a provision.

CITIZEN'S COMMENTS:

The following persons expressed their views on subject matters to the City Council:

Mr. Tom Wells, 841 East 48th St., Tacoma. Kathleen M. Wood, 948 So. Sheridan, Tacoma.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of the Model Cities Executive Board meeting of Feb. 11 and March 5.
- b. Monthly Report from Citizen's Information & Services Bureau for February.
- c. Report from the Tacoma Fire Dept. for February.
- d. Report from the Finance Dept. for February.
- e. Report from the Belt Line Division for January.
- f. Report from the Water and Light Division for January and February.

'laced on file.

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Mr. Cvitanich moved to adjourn the meeting. Seconded by Mr. Dean. The meeting was adjourned at 12:00 Midnight.

Gordon N. Johnston - Mayor

Josephine Melton - City Clerk